

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: October 12, 2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Sub:- Submission of Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

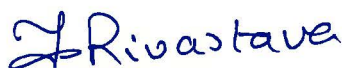
Please find enclosed compliance certificate dated October 12, 2026 issued by **M/s. Alankit Assignments Limited**, Registrar to an issue and share transfer agent, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026.

Please are note that, the Non-Convertible Debentures and Commercial Papers have been issued by the Company only in Demat Mode.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
ICSI M. No. A11994
Place: Manesar, Gurugram



Tarun
Kumar
Srivastava

Digitally signed by
Tarun Kumar
Srivastava
Date: 2026.10.12
18:41:00 +05'30'

Encl: As above

CC To: National Securities Depository Ltd (NSDL)
Central Depository Services Limited (CDSL)

Date : 12/10/2026

To

**UNO MINDA LIMITED
B-64/1, WAZIRPUR INDUSTRIAL
AREA, DELHI
PIN - 110052**

**Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,
2018 for the quarter ended 30th September, 2026.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026., w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Uno Minda Limited", we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

Thanking You,

For Alankit Assignments Limited

KAMAL Digitally signed
by KAMAL GARG
GARG Date: 2026.10.12
14:08:00 +05'30'

**Kamal Garg
General Manager**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com